GREEN LAKE COUNTY LAND USE PLANNING AND ZONING COMMITTEE MEETING MINUTES Thursday, December 5, 2024

CALL TO ORDER

Planning & Zoning Chair Chuck Buss called the meeting of the Land Use Planning and Zoning Committee to order at 9:00AM in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met. Public access was available via remote programming as well as in person. The Pledge of Allegiance was recited.

Present: Bill Boutwell, Curt Talma, Chuck Buss, Gene Thom, Sue Wendt

<u>Also Present</u>: **Matt Kirkman**, Land Use Planning and Zoning Director; **Karissa Block**, Deputy County Clerk; **Jeff Mann**, Corporation Counsel; **Ryan Schinke**, Land Use Coordinator/Technician; **Noah Brown**, Land Use and Shoreland Specialist; **Maxwell Richards**, Land Use and POWTS Specialist; **Kenneth Stephani**, Finance Director

APPROVAL OF MINUTES

Motion/second (Boutwell/Thom) to approve the minutes of the 11/07/2024 meeting. Motion carried with no negative vote.

DEPARTMENT ACTIVITY REPORTS

- Financial Reports
- Land Use & Septic Permits
- Violation Reports

Discussion held. Mann gave an update on Violation Reports.

ADMINISTRATIVE POLICY PLSS PERPETUATION

The Committee approved the PLSS Perpetuation Policy and asked Kirkman to include PLSS Perpetuation as a County Surveyor contracted responsibility.

FARMLAND PRESERVATION PLAN COMMITTEE UPDATE

The first Farmland Preservation Plan Committee meeting will be January 27th, 2025. Kirkman stated that the meeting will be open to the public with a public comment at the start of the meeting.

PROPOSED ZONING ORDINANCE AMENDMENT – WIND ENERGY SYSTEMS

The Planning and Zoning Department would like this to be an official ordinance by February 2025. The committee agreed to move forward with this item as integrated zoning ordinance standards as opposed to a stand-alone ordinance.

APPROVE 2025 LAND USE PLANNING & ZONING COMMITTEE CALENDAR

The April meeting date needs to be moved to April 3rd. There will be no meeting in July 2025, however, if something comes up, they will host a special meeting.

PER SECTION 350-57, REVIEW COMPLAINT REGARDING S&L HOLDINGS, LLC

Kirkman explained the steps taken to review a complaint. An inspection was done at the property by the Planning and Zoning department.

Motion/second (*Buss/Thom*) to suspend the rules to allow the public to speak. Motion carried with no negative vote.

Lee Garro, S&L Holdings LLC – commented on item #10.

Discussion held. Garro will move the wood pile and the committee will hold a hearing to move forward.

Motion/second (Thom/Boutwell) to review the original CUP and hold a public hearing. Motion carried with no negative vote.

PUBLIC COMMENT (15 MINUTES TOTAL / 3 MINUTE LIMIT)

Phillip Anastasi, W6766 Hill St – commented on item #7.

COMMITTEE DISCUSSION

- a. Next meeting date January 2, 2025 @ 9:00AM
- b. Future agenda items for action & discussion

ADJOURN

Chair Buss adjourned the meeting at 10:06AM.

Respectfully submitted,

Karissa Block

Karissa Block Deputy County Clerk